

# **ALAIEDON TOWNSHIP BOARD OF TRUSTEES MINUTES**

## **Monday, May 13, 2024**

The regular Alaiedon Township Board meeting held Monday, May 13, 2024, was called to order at 8:00 p.m. by Supervisor Steven Lott. Members present: Supervisor Steven Lott, Clerk David Leonard, Treasurer Scott Everett, Trustee Beth Smith and Trustee Kurt Kranz and Deputy Clerk Virginia Coffman.

Karla Reust, Kyla Carrance, and James Navru.

Motion by Kranz, supported by Smith, to approve the minutes of the April 8, 2024 Township Board and Election Commission meetings as printed. Motion carried.

Motion by Everett, supported by Kranz, to approve the agenda as printed. Motion carried.

Ms. Carrance of the Ingham County 911 center attended the meeting to inform the Board about the new Smart 911 system. Once resident's setup their safety profile about family members, pets and medical history it will make for a more accurate response especially if there are any special medical conditions at the address. The Board thanked her from coming.

James Navru a descendant of the Phillips family which are located in the Strickland Cemetery on Hagadorn Road attended the meeting to inform the Board of his intent to get a family stone repaired and replace it. He will be taking the top and notifying the office when he deals with the base. The Board thanked him for coming.

Karla Reust Ingham County Commissioner attended the meeting to let the Board know she will be running for reelection, but it has been a challenging 2 years. She is hoping for the continued support of the Board. On the August ballot there will be two ballot proposals. Renewal of the senior millage and Health care millage. The Board thanked her for the updates.

Motion by Leonard, supported by Kranz to renew the Township Liability Insurance 6-1-2024 through 6-1-2025 in the amount of \$16,249.00 with the David Chapman Agency. Motion carried.

Motion by Everett, supported by Kranz to approve the Second Addendum to the Quintela Tolling Agreement to extend the expiration date to June 1, 2025. Motion carried.

Motion by Smith, supported by Kranz, to extend the HSC Inc Assessing Contract for another year in the amount of \$3,465.00 per month beginning August 1, 2024. Motion carried.

Motion by Leonard, supported by Everett, to approve the 2024 Ingham County Road Department Road contract which will chipseal and fog the following roads: Stillman Road from Dobie Road to Meridian Road, Dobie Road from Sandhill Road to Stillman Road, Lamb Road from Hagadorn Road to Okemos Road, and Harper Road from College Road to Okemos Road with an approximate cost to the Township of \$121,679.00. Motion carried

Motion by Everett, supported by Kranz to renew Accounts Payable, Cash Receipts, General Ledger and Tax supports with BS&A for one year at the cost of \$2,562.00. Motion carried.

The Board received the April 2024 Treasurer's report.

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Motion by Kranz, supported by Everett, to reappoint Kim Hafley and Laurie Koelling for another 3 years to the Planning Commission terms expiring July 23, 2027. Motion carried.

The Board reviewed the letter of dispute for fire run services from MasTec in the amount of \$900.00. They had hit a gas line doing work at 3477 Okemos Road, Okemos in Alaiedon Township on September 26, 2023. The Board denied the request to waive the fees for fire department response.

The Board reviewed the letter of dispute for fire run services from Mary Robinson and Tom Simmons in the amount of \$450.00 for their portion of a vehicle accident at 3477 Okemos Road, Okemos in Alaiedon Township on January 8, 2024. The Board denied the request to waive the fees for fire department response.

Motion by Leonard, supported by Everett to consider the ballfield light replacement bid after revisions are made changing from steel poles to wood poles. Motion carried.

Motion by Smith, supported by Kranz, to pay the following invoices: General Fund check #16680 through #16707 and thirteen electronic transfers in the amount of \$51,223.94. Tax Account check #7462 through #7470 and one electronic transfer in the amount of \$1,181.74. Trust and Agency two electronic transfers in the amount of \$4,419.14. Motion carried.

Motion by Smith, supported by Kranz, to adjourn. Motion carried out at 9:16 p.m.

Minutes taken by Virginia Coffman, Deputy Clerk.

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David Leonard, et.al